

Meeting Date and Time: Monday, October 25, 2021 10:00AM - 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Christopher Brickell, Trevor Whipple, Shawn Pratt, Karen Tronsgard-Scott

Voting Members Absent: Karim Chapman

Others in Attendance: Jacob Humbert, Lindsay Thivierge, Heather Simons

Call to Order 10:03AM **Meeting Minutes:**

Executive Session: Motion to enter executive session to review of Pending Unprofessional Conduct Complaints and Investigations (Confidential), and legal counsel that that if made public would put the professional regulation subcommittee at a substantial disadvantage (Confidential) made by Trevor Whipple with direction to include Lindsay Thivierge, and Jacob Humbert. Second by Karen Tronsgard-Scott . 4/5 vote to enter executive session.

Vote on Cases from Executive Session (4 out of 5 voting members) 2020I08—Chris Brickell motion for finding Category B violation. Second by Shawn Pratt

Vote: Category B violation 4/5.

2020JEV—Chris Brickell motion for finding No Category Violation. Second by Karen Tronsgard-Scott Vote: Category B 4/5 all voting members present in favor.

General Discussion-

No Public Comment

Motion to Adjourn Karen Tronsgard-Scott and 2nd by Trevor Whipple

Vote for adjournment: 4/5

Meeting adjourned